

Board Meeting Minutes

Board Conference Room – December 06, 2017

Chairman Jeff Painter called the meeting to order at 10:01am.

Meeting Attendance

In Attendance:

Board Chairman Jeff Painter

Board Commissioner Henry Marsh

Board Commissioner Judy Napier (teleconference)

Paul Van Lenten, Chief Financial Officer

John Shiffer in for Eddie Wirt, Chief Communications and Research Officer

Ryant Washington, Special Policy Advisor for ABC Law Enforcement

Nannette Williams, Director of Internal Audit

Chris Curtis, Deputy Secretary to the Board

Jolyn Paoletti, Administrative Assistant

Not in Attendance:

Travis Hill, Chief Operating Officer

Eddie Wirt, Chief Communications and Research Officer

New Business

Chairman Painter motioned to approve the minutes from the November 15, 2017 board meeting. Commissioner Marsh seconded the motion and with all in agreement, the minutes were approved as read. There were no new business items for approval.

Director Reports:

Directors Provided the Board with an update on their respective divisions.

Public Comments

None

Comments from the Board

Board members provided any information or updates to the meeting attendees.

Adjournment:

At 10:42am, with no further business, Chairman Painter moved to adjourn. Commissioner Marsh seconded and the motion was carried unanimously.